

ORD TOWNSHIP LIBRARY BOARD

AGENDA

Tuesday, August 18th @ 5:30
Held at the Ord Township Library
1718 M Street – Ord, NE 68862

Call to Order

Notice of Open Meetings Act

Approval of Agenda – **MOTION NEEDED – VOICE VOTE**

Approval of Minutes – **MOTION NEEDED– VOICE VOTE**

Financial Reports – **MOTION NEEDED– VOICE VOTE**

Cash Flow

Monthly Transaction

Opportunity for Comments from the Public

Old Business

End of Year Financials

-copies of what was submitted to Sylvia H.

Little House on the Prairie Screening

-Sundays- August 2nd, 9th, 16th @ 1pm

Website Updates

Basement Water

-Carl B figured it out!

New Business

Back to School

-K-2nd – Monday & Tuesday

-3rd -6th – Wednesday, Thursday, Friday

-Tech Free Fridays

IMLS Meeting

Sept 1-4 – Tresia has agreed to cover

Puzzle Library

New Camera – East Side

-see quote

Moving Teen Section

Other New Business – presented by Board Members

Director's Report

Statistical Report

Approval of Bills **MOTION NEEDED– VOICE VOTE**

Next Regular Meeting – September 15th @ 5:30 pm **MOTION NEEDED – VOICE VOTE**

Adjournment **MOTION NEEDED– VOICE VOTE**